UNITED STATES MARINE CORPS
1st Marine Division (Rein)
UIC 40120
FPO AP 96426-0120

IN REPLY REFER TO:
5830
SJA [redacted]

JUN 0 3 2004

FIRST ENDORSEMENT on [redacted] PI of 30 May 2004

From: Commanding General, 1st Marine Division (Rein)
To: File

Subj: RESULTS OF PRELIMINARY INQUIRY INTO ALLEGATIONS OF ABUSE AT THE DIVISION INTERROGATION FACILITY

1. Readdressed and forwarded. The findings of the Investigating Officer are approved.

2. This investigation was prompted by a report that 1st Marine Division personnel had been accused of abusing detainees at the Division Interrogation Facility (DIF).

3. On or about 16 April 2004, members of 2nd Battalion, 2nd Marine Regiment, 1st Marine Division (2/2) detained three men with weapons, communications equipment and $500,000.00 in their vehicle. They identified themselves as members of the Supreme Council for the Islamic Revolution in Iraq (SCIRI). They were quickly transferred from the custody of 2/2 to the Division Interrogation Facility (DIF). The DIF released them to the custody of Task Force 626 on 26 April 2004. From there, the trio was transported to the custody of an unknown U.S. Governmental agency (OGA) on an unknown date. The allegations of abuse made by two of the three individuals were made while in the custody of OGA. The allegations clearly indicated that that abuse was alleged to have taken place at one of the intermediate holding facilities; either the DIF or in the custody of TF 626.

4. The investigation revealed that neither of the two detainees making accusations of abuse were mistreated while in Marine custody. First, a medical doctor examined all of the detainees prior to their transfer to TF 626. The doctor noticed no physical sign of abuse on the detainees, and noted nothing else about them to indicate that they had been abused at the DIF. Second, based on review and enforcement of the DIF's weapons handling and custody SOP, and interviews with DIF personnel who had contact with the detainees, there is no evidence to indicate that any abuse occurred.

5. I find that the abuse allegations are not supported by the evidence. The Marine Corps did have custody of these individuals from approximately 16 April until 26 April, however, as revealed in the investigation, these men were not mistreated in our custody.

6. No further investigation is warranted.

J. N. MATTIS

Copy to:
RCT-1
[redacted]

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[USMC 1ST MARDIV (20)]

DOD JUNE 1234

UNITED STATES MARINE CORPS
1ST MARINE DIVISION (REIN)
UIC 40120
FPO AP 96426-0120

IN REPLY REFER TO:
5830
SJA/[redacted]
MAY 3 0 2004

From: Staff Judge Advocate
To: Commanding General, 1st Marine Division (Rein)
Via: Chief of Staff, 1st Marine Division (Rein)

Subj: RESULTS OF PRELIMINARY INQUIRY INTO THE CIRCUMSTANCES SURROUNDING ACCUSATIONS OF DETAINEE ABUSE AT THE DIVISION INTERROGATION FACILITY

1. Executive Summary. On or about 25 May 2004, the 1st Marine Division was made aware of allegations of abuse, made by two detainees in the custody of members of a non-Department of Defense governmental agency (OGA) operating in Iraq. The detainees identified themselves as [redacted]. The two detainees alleged that they had been struck with a rifle on the hands, wrists and backs of their legs while in U.S. custody. [redacted] further alleged that he was also sodomized with the muzzle of a rifle. The detainees indicated that they had been held in several facilities prior to being transferred to the custody of OGA. Both detainees indicated that they were certain that they had not been abused at the first facility where held, and they had not been abused at the facility in which OGA was holding the detainees. They claimed the abuse took place at one of the intermediate facilities in which they were housed and interrogated prior to being transferred to the custody of OGA. The investigation revealed that the detainees were not mistreated in any way by either the capturing unit, (2nd Battalion, 2nd Marine Regiment) or at the Division Interrogation Facility (DIF). There is no evidence to indicate that these individuals were abused while they were in Marine custody. The facts developed during the investigation follow.

2. On 15 April, a vehicle checkpoint (VCP) established by G Company, 2nd Battalion, 2nd Marine Regiment (2/2) stopped a Toyota Land Cruiser with three occupants, approximately 16KN south-southwest of Al Mahmudiyah, at the Jafr Sukhar bridge in Lutafiyah. When the vehicle was searched, the Marines discovered three weapons and a briefcase containing approximately $500,000.00. Some electronic communications equipment was also discovered. The Marines on the scene confiscated the weapons, cash and communications equipment. The three occupants of the vehicle were then detained by members of 2/2. Once in U.S. custody, the trio identified themselves as [redacted]. All three indicated that they were members of the Supreme Council for the Islamic Revolution in Iraq (SCIRI).

3. The SCIRI affiliation, coupled with the fact that the trio was in possession of a significant amount of cash, impressed upon the members of 2/2 that the detention of these individuals would probably generate interest within the intelligence community and with higher authority, as such, Division was notified immediately. Higher authority indicated to members of 2/2 that they should cause the three detainees to be transported to the Division Interrogation Facility as soon as possible. To facilitate the rapid transfer of the detainees to the DIF, 2/2 arranged for a convoy to move to G Company's position on 15 April and transport the detainees back to the 2/2

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FOB. However, the 15 April convoy was ambushed in route to G Company's position and was forced to return to 2/2's FOB without picking up the detainees. Consequently, the three SCIRI detainees spent the night of 15 April in the field with G Company at the point of capture.

4. On 16 April a convoy was again dispatched to the G Company position. They were able to take custody of the three detainees and transport them to 2/2's FOB. Once the detainees arrived at the 2/2 position, they were processed into the 2/2 holding facility in accordance with all governing directives. On 18 April the detainees were transferred to the DIF without incident.[1]

5. On 18 April 2004, the three detainees arrived at the DIF. They were in-processed in accordance with the DIF's standard operating procedures, which included a medical assessment. Nothing unusual was discovered during the medical screening. The DIF held the three detainees until April 26th. During their time at the DIF the three detainees were each interrogated one time on or about the 22nd of April. Each interview lasted approximately one hour. Due to the fact that the importance of these detainees was communicated to DIF personnel, the "interrogation" was characterized by the DIF facility staff as more akin to an interview. On or about the 23rd of April, one of the detainees [redacted] was asked ten questions in addition to the first interview. No pre-interrogation preparation strategies were used on any of the three detainees. At no time while the three were held at the DIF were any of the detainees sleep deprived, nor were any dietary manipulation techniques employed. The "fear up" process was omitted entirely. Part of the rational for not applying any interrogation preparation techniques was due to the understanding by the DIF personnel that the three detainees would be interviewed by higher authority, and as such, the DIF personnel did not want to "spoil" the potential for successful exploitation by future interrogators. Effectively, the personnel at the DIF were cognizant of the potential value of the three detainees, and as such they conducted only rudimentary fact gathering interviews, as instructed by higher.

6. On 26 April 2004, the detainees were transferred into the custody of Task Force 626. Task Force 626 is a special operations, theatre level asset, operating in the 1st Marine Division area of operations (AO) that is neither TACON or OPCON to the Division. The members of Task Force 626 transported the three detainees to an undisclosed location. It is not known how long the detainees were in the custody of Task Force 626. It is similarly unknown under what conditions the three detainees were held, or whether they were interrogated by members of Task Force 626.

7. Analysis and Conclusions. There is no evidence that the detainees were abused at the DIF.

a. First, all three detainees were medically screened upon their arrival at the DIF. This initial medical screening set a base line of fitness that would reveal any injuries that were suffered at the DIF. Upon their release from Division custody to members of Task Force 626 on 26 April, [redacted]C, USN, personally examined the three detainees in accordance with DIF procedure which requires a medical evaluation by either a certified medical doctor, or an independent duty corpsman upon transfer or

[1] It is important to note that the detainees did not allege, nor was there any evidence to indicate that the detainees were abused or maltreated while in the field with 2/2 on 15 Apr. or while held at the 2/2 detention facility.

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release of a detainee. (b)(7)(C) did not discover any sign that would be consistent with abuse of any sort, and specifically did not detect any symptoms that would lead him to suspect that any of the three detainees were beaten or had been struck with a rifle on the hands, wrists and the backs of their legs as was alleged to OGA. During an interview (b)(7)(C) indicated that the type of symptoms that would result from being beaten with a rifle or any other blunt object would become manifest and noticeable almost immediately, and therefore, there was little possibility that (b)(7)(C) conducted his examination and failed to notice the symptoms because they had not yet emerged. It is also highly unlikely that any sign of abuse would have healed before (b)(7)(C) examined the three detainees. This is especially true given the fact that bruising was noticed by members of OGA when they conducted their debrief of the detainees on or about 2 May 2004. Furthermore, all detainees are given medical exams by the duty Corpsman prior to and immediately after any interview/interrogation is conducted. Nothing was noted with respect to any of the three detainees. Lastly, the detainees did not claim to any of the medical personnel that they were abused or mistreated in any way while at the DIF.

b. Second, the victims of the alleged abuse complained of being struck with rifles. It is extremely unlikely that any mistreatment involving a rifle took place at the DIF. Weapons are not allowed into the interrogation area at the DIF. There is only one entrance/exit to the DIF. One enters the DIF and must pass an entry control point called "Checkpoint 1" before one can proceed into the facility. Checkpoint 1 is continually staffed with at least two corrections personnel. The DIF has a strict policy of not allowing weapons past Checkpoint 1. Staff and visitors alike are required to check their weapons at Checkpoint 1, where they are kept, and then returned to the staff member or visitor upon their departure from the DIF. Corrections and HET personnel indicated during interviews that there were times when this rule was violated with pistols, but all interviewees indicated that the rule was not violated with respect to long arms.[2] In the present case, since the allegations indicated that the abuse was done with a rifle, it would have required that a rifle be brought past Checkpoint 1, past the guards manning the checkpoint, and into one of the two interview rooms. It would then have to be used to beat and mistreat a detainee and then, taken out of the facility without any of the guards noticing the weapon being carried out. None of the corrections personnel at the DIF saw a rifle being carried into or out of the DIF past Checkpoint 1.

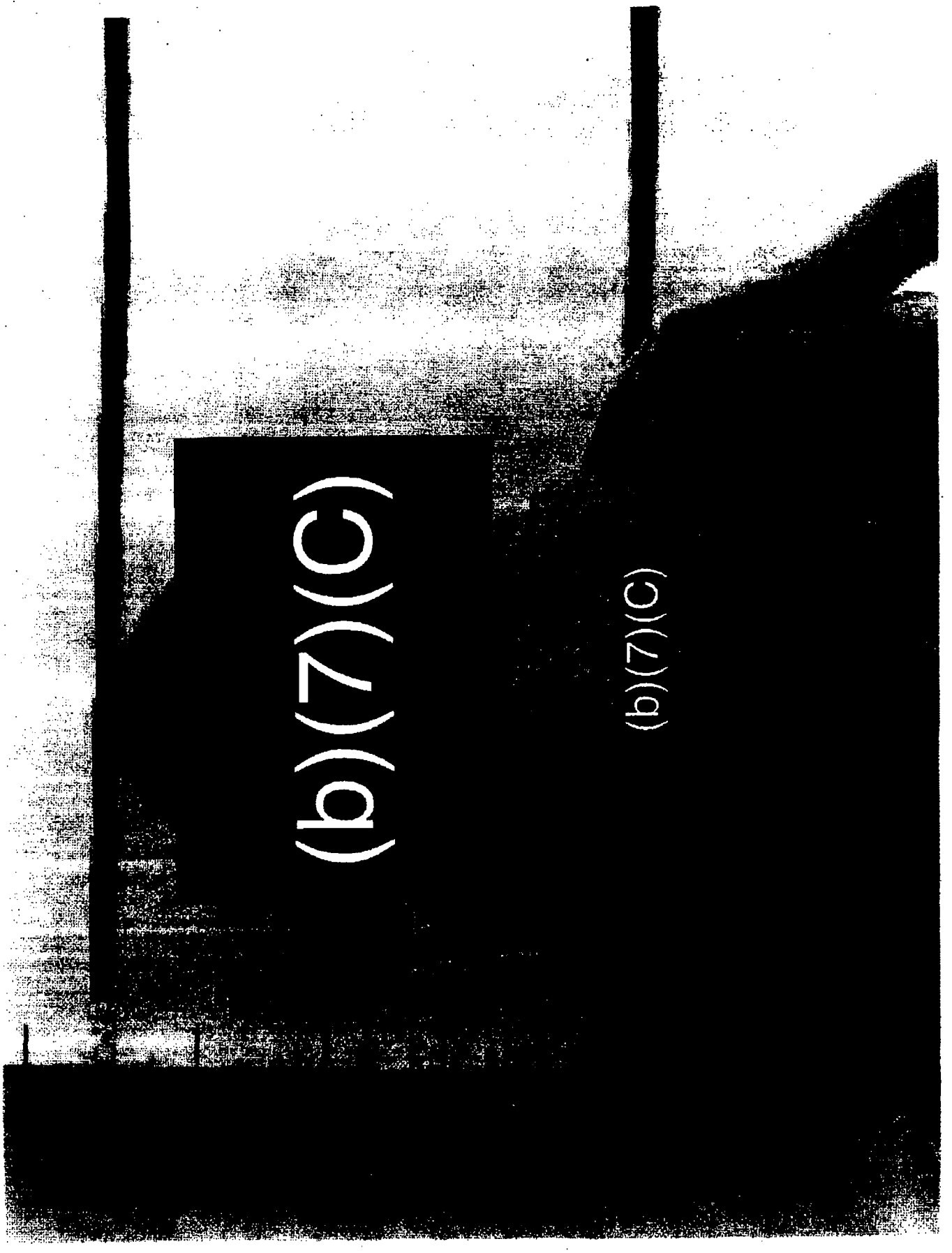
c. Finally, all three detainees were interviewed by the same HET member. He indicated that he was aware of the high profile nature of these detainees and was certain that there would be higher-level agencies with an interest in interviewing them. Because of attention being paid to the detainees, and the potential intelligence value of these individuals, the decision was made to simply "hold" the detainees until higher agencies had a chance to interrogate them. As such, the HET interrogator did not want to reveal any interrogation preparation techniques to the detainees before they were transported to higher agencies for interview. As such, none of the detainees were "interrogated" by HET at the DIF, they were interviewed for approximately one hour each. Additionally, the door on the interrogation room was left ajar and a HET supervisor was at the DIF when the detainees were interviewed. He periodically and irregularly supervised all ongoing

[2] Sidearms have gotten past the checkpoint due to either; (1) someone forgetting the pistol and the corrections personnel manning checkpoint one failed to notice the pistol, or (2) because HET members did on occasion lock their pistols up in their private ready room.

interviews/interrogations from just outside the interrogation room; he witnessed no abuse of any detainee at any time.

8. In my opinion, based on the facts and circumstances articulated above, the two detainees in question were not abused at any point while in the custody of 1st Marine Division personnel. It is clear, based on the first-hand recollection of (b)(7)(C) that immediately prior to the transfer of the detainees to Task Force 626, the medical examination indicated no sign whatsoever that any of the three had been abused or mistreated.

(b)(7)(C)


(b)(7)(C)
(b)(7)(C)

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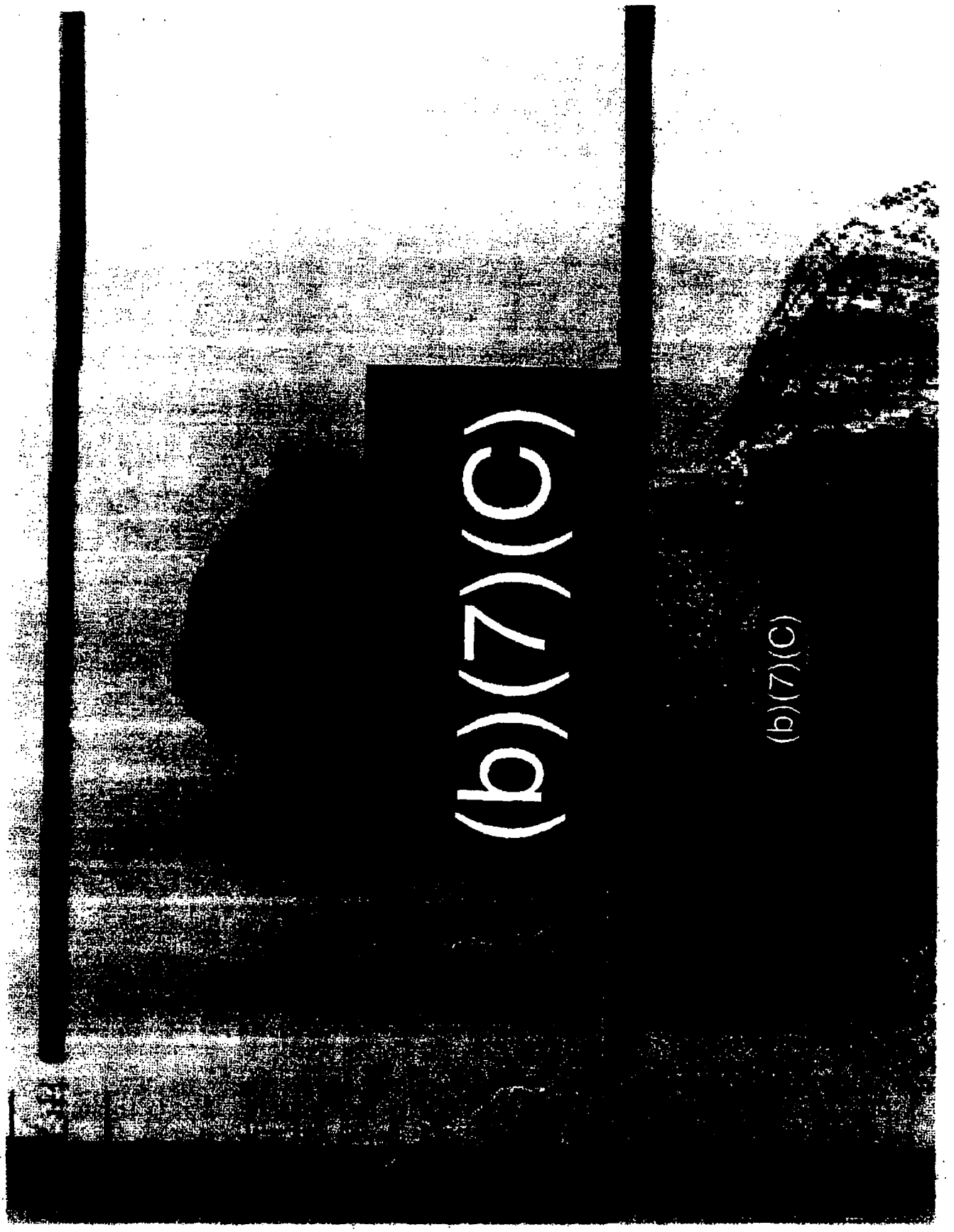
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CLASSIFIED PURSUANT TO

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THESE THREE CLASSIFIED PAGES

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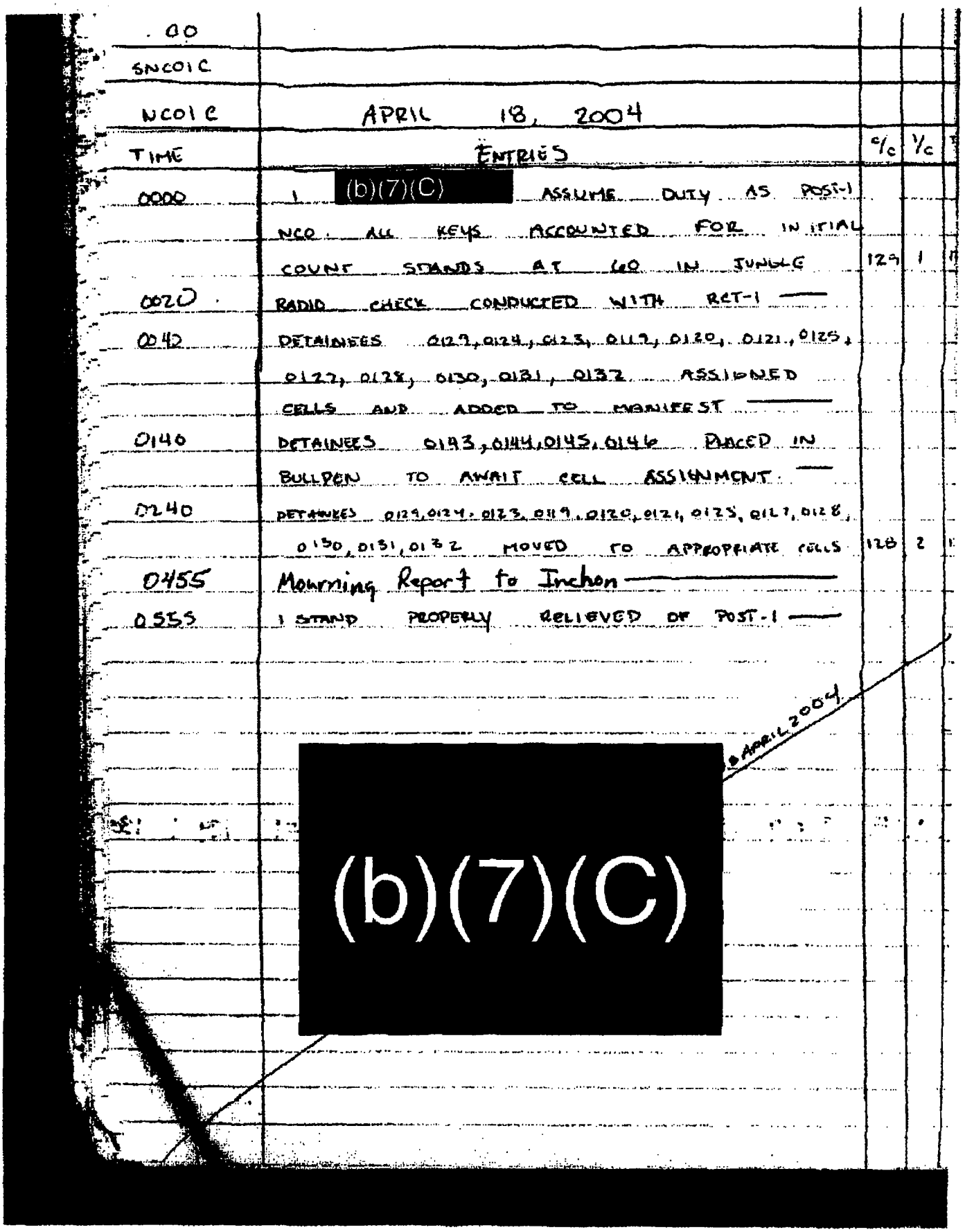

00			
SNCOIC			
NCOIC	APRIL 18, 2004		
TIME	ENTRIES	C/C	Y/C
0000	1 (b)(7)(C) ASSUME DUTY AS POST-1		
	NCO. ALL KEYS ACCOUNTED FOR IN TRIAL		
	COUNT STANDS AT 60 IN JUNGLE	129	1
0020	RADIO CHECK CONDUCTED WITH RET-1		
0042	DETAINEES 0129, 0124, 0123, 0119, 0120, 0121, 0125,		
	0127, 0128, 0130, 0131, 0132 ASSIGNED		
	CELLS AND ADDED TO MANIFEST		
0140	DETAINEES 0193, 0144, 0145, 0146 PLACED IN		
	BULLPEN TO AWAIT CELL ASSIGNMENT		
0240	DETAINEES 0129, 0124, 0123, 0119, 0120, 0121, 0125, 0127, 0128,		
	0130, 0131, 0132 MOVED TO APPROPRIATE CELLS	128	2
0455	Morning Report to Inchon		
0555	1 STAND PROPERLY RELIEVED OF POST-1		

APRIL 2004

(b)(7)(C)

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(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

ENTRIES	C/C	T/C	T/C
# (b)(7)(C) ASSIGNED UNIT # POST # AND ALL:			
PROPERTY PERTAINING TO:			
COUNT IS GOOD 130 DET. ON DECK	130	1	130
SHAKEDOWN IN JUNGLE CELL 4			
SHAKEDOWN CELL 4 COMPLETE, BEGIN CELL 5			
SHAKEDOWN CELL 5 COMPLETE BEGIN CELL 6			
SHAKEDOWN CELL 6 COMPLETE, BEGIN CELL 1			
DET 0134 AND 0135 HAVE BEEN ASSIGNED CELL #'S AND IN THAT ORDER			
SHAKEDOWN CELL 1 COMPLETE, BEGIN CELL 2			
SHAKEDOWN CELL 2 COMPLETE, BEGIN CELL 3			
DET # 0133 ASSIGNED TO CELL # 3			
SHAKEDOWN CELL 3 COMPLETE. SHAKEDOWN COMPLETE			
CELL INSPECTS VERIFIED			
EVERYONE ON DECK			
DET 0133, 0134 AND 0135 HAVE BEEN MOVED TO PERMANENT CELLS			
DET 0118 BROUGHT UP FROM CELL 2 TO MEDICAL			
DET 0118 TAKEN BACK TO CELL #2 AFTER INSULIN SHOTS			
COUNT IN JUNGLE IS 76, TOTAL COUNT IS GOOD AND BOARD IS CORRECT	126	1	150
2/2 ARRIVES WITH 8 DETAINEES			
2/2 DEPARTS WITH 8 GOOD DETAINEES W/ 1 BRIEFCASE OF US DOLLARS TOTAL $500,000 W/ BLACK BRIEFCASE (1) TOYOTA LANDCRUISER (1) AK, (1) 9mm BROWNING (1) TARIQ 9mm, (1) MP5, (1) 9mm 12-S; W/ ASSORTED AMMO.			
CONT..			

DOD JUNE 1244

Time	ENTRIES	C/C	T/C	
1127	DET 0147, 0148, 0149, 0150, 0151, 0152, 0153 AND 0154 HAVE ALL BEEN PROCESSED BUT NOT ASSIGNED A CELL. NEW COUNT IS 138-[redacted]	138	1	
1200	I (b)(7)(C) HAVE BEEN PROPERLY RELIEVED.			

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

18 APRIL 2004

M/C	P/C	TIME	ENTRIES	C/C	I/C	T/C
		1200	I (b)(7)(C) ASSUME	-	-	-
			DUTY AS POST 1 NCO (b)(7)(C)	-	-	-
1	138		(b)(7)(C) IS POSTED AS MY	-	-	-
			'A' DUTY. All 48 KEYS ACCOUNTED	-	-	-
			FOR. EQUATIONS DECK IS ON	137	1	15
		1215	PREVIOUS SHIFT OFF DECK -	-	-	-
		1240	DET # 0136 MOVED TO CELL 1,	-	-	-
			DET # 0139 MOVED TO CELL 2 —	-	-	-
		1300	DETAEES GIVEN CHOW CALL —	-	-	-
		1325	DETAINEES GIVEN PRAYER CALL —	-	-	-
		1400	BEGIN REC CALL CELL ONE —	-	-	-
		1435	END REC CALL CELL ONE, BEGIN CELL 2	-	-	-
		1457	END REC CALL CELL 2, BEGIN CELL 3	-	-	-
		1505	(b)(7)(C) DROPPS OFF EVIDENCE -	-	-	-
		1529	END REC CALL CELL 3, BEGIN CELL 4 —	-	-	-
		1551	END REC CALL CELL 4, BEGIN CELL 5 -	-	-	-
		1553	ARMY MP'S ON DECK WITH 11 DETS	-	-	-
		1601	DETAINEE PASSED OUT, DOC TO CELLS	-	-	-
			TO CHECK ON DETAINEE #0053 —	-	-	-
		1607	DET #0053 TO MEDICAL —	-	-	-
		1633	ARMY ENGINEERS OFF DECK —	-	-	-
		1634	END REC CALL CELL 5, BEGIN CELL 6 —	-	-	-
		1651	END REC CALL CELL 6, —	-	-	-
		1713	OTHE SHIFT ON DECK —	-	-	-
		1800	I HAVE BEEN PROPERLY RELIEVED	-	-	-
			(b)(7)(C)			

DOD JUNE 1246

CO 18 April 2004 (b)(7)(C)

SNCOIC (b)(7)(C)

NCOIC (b)(7)(C)

TIME	ENTRIES	S/C	F/C
1800	I (b)(7)(C) ASSUME ALL DUTIES AS POST	—	—
	2 ACO. I HAVE 40 KEYS IN MY POSSESSION	—	—
	THE COUNT IS	138	—
1800	SEGREGATED HEAD COUNT CONDUCTED	138	—
1832	21ST MP Co ON DECK W/ 11 DETAINEES	149	—
2000	HEAD AND WATER CALLS	—	—
2030	RELIGIOUS ACTIVITIES OBSERVED	—	—
2035	HOLDING CELL FED AND GIVEN HEAD CALL	—	—
2125	DETAINEES GIVEN HEAD CALL	—	—
2200	TAPS	—	—
2341	NEXT SHEET ON DECK	—	—
0003	I (b)(7)(C) HAVE BEEN PROPERLY RELIEVED	—	—

(b)(7)(C)

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DODDON000985

19 APRIL 2004

(b)(7)(C)
(b)(7)(C)

	ENTRIES	C/C	1/C	TOT
	1 (b)(7)(C) TAKE THIS, POST-1 AND ASSUME DUTY AS POST-1 NCO. ALL KEYS ACCOUNTED FOR			
	INITIAL COUNT IN JUNGLE IS 79	147	2	149
	RADIO CHECK CONDUCTED WITH RCT-1			
1134	(b)(7)(C) on deck with 2 detainees	149	2	151
1255	(b)(7)(C) and 2/7 Marines off deck leaving 2 detainees here.			
1415	DETAINEES 0166, 0167 ADDED TO ROSTER	150	1	151
1510	Mourning Report to Inchon			
1515	Begin Head Calls & Chow			
1600	#1 STAND PROPERLY RELIEVED			

(b)(7)(C)

CO (b)(7)(C)

SNCOIC 19 APR 04 (b)(7)(C)

NCOIC (b)(7)(C)

TIME	ENTRIES	P/C	I/C
0555	I (b)(7)(C) ASSUME POST I AND ALL PROPERTY PERTAINING TO		
0607	DET COUNT IS GOOD. 79 ON JUNGLE 71 UP FRONT.	151	1
0645	MP ACTUAL IS GIVEN MORNING REPORT		
0650	MP ACTUAL ADVISED TO HAVE 04 & ROLL UP WS. CHECKS.		
0701	MIC ON DECK		
0818	HEAD CALLS FOR BULLPENS AND PITS COMPLETE		
0835	DOC CHECKS [illegible]		
0900	SLACK BACK ON DECK (b)(7)(C)		
1011	(b)(7)(C)		
	626 [illegible] ON DECK FOR (b)(7)(C)		
1143	(b)(7)(C) SHIFT ON DECK		
1152	SERGEANT COUNT ON JUNGLE IS 78 COUNT IS GOOD	151	
1153	I LCPL KNOEPFLER HAVE BEEN PROPERLY RELIEVED		

(b)(7)(C)

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DODDON000987

19 APR 2004

(b)(7)(C)
(b)(7)(C)
(b)(7)(C)

	ENTRIES	S/C	E/C	T/C
0553	I (b)(7)(C) HAVE ASSUMED POST 2 AND ALL	—	—	—
—	PROPERTY PERTAINING TO THE POST THE COUNT	—	—	—
—	WAS VERIFIED AT	151	—	151
0830	HOLDING CELL END	—	—	—
1051	DETAINEES FED AND SCREW HEAD CALL	—	—	—
1300	RELIGIOUS ACTIVITIES OBSERVED	—	—	—
1454	(b)(7)(C) ON DECK	—	—	—
1530	(b)(7)(C) OFF DECK	—	—	—
1705	HEAD CALL	—	—	—
1745	(b)(7)(C) ON DECK	—	—	—
1750	HEAD COUNT CONDUCTED	151	—	151
1758	I (b)(7)(C) HAVE BEEN PROPERLY RELIEVED	—	—	—

(b)(7)(C)

DOD JUNE 1250

(b)(7)(C)
COIC (b)(7)(C)
COIC (b)(7)(C)

E	ENTRIES	C/C	I/C	T/C
18	I (b)(7)(C) ASSUME	-	-	-
	DUTY AS POST 1 NCO. (b)(7)(C)	-	-	-
	(b)(7)(C) IS POSTED AS M/A	-	-	-
	DUTY. All 48 KEYS ACCOUNTED	-	-	-
	FOR. TOTAL COUNT STANDS AT-	151	-	151
00	DETAINEES GIVEN CHOW CALL -	-	-	-
30	DETAINEES GIVEN HEAD CALL	-	-	-
45	DET 0114 RETURNED TO A1, DET#	-	-	-
	0089 TO INTERROGATION ——	-	-	-
53	DET 0089 RETURN TO CELL, 0090 TO	150	1	151
	INTERROGATION ——	-	-	-
0	DET 0142 TO INTERROGATION	149	2	151
2	DET 0090 TO CELL ——	150	1	151
10	TAPPS ——	-	-	-
25	WAKE UP CALL FOR 150 CELL -	-	-	-
30	NEXT SHIFT ON DECK. ——	-	-	-
59	I HAVE BEEN PROPERLY RELIEVED	-	-	-

(b)(7)(C)

CO. B, 519 MP BN

DOD JUNE 1251

DODDON000989

CO			
SNCOIC			
NCOIC	ENTRIES	C/C	Y/C
TIME			
0000	1 (b)(7)(C) ASSUME DUTY AS POST-1 NCO		
	ALL KEYS ACCOUNTED FOR		
0010	INITIAL COUNT IN JUNGLE - 79	150	1
0300	DET 0117 FED MORNING CHOW.		
0305	DET 0117 CHOW COMPLETE.		
0505	Mourning Report to Inchon		
0600	ALL PERSONNEL HAVE BEEN GIVEN MORNING		
	CHOW, WATER, HEAD CALLS AND PRAYER		
	TIME		
0600	1 STAND PROPERLY RELIEVED	150	1

(b)(7)(C)

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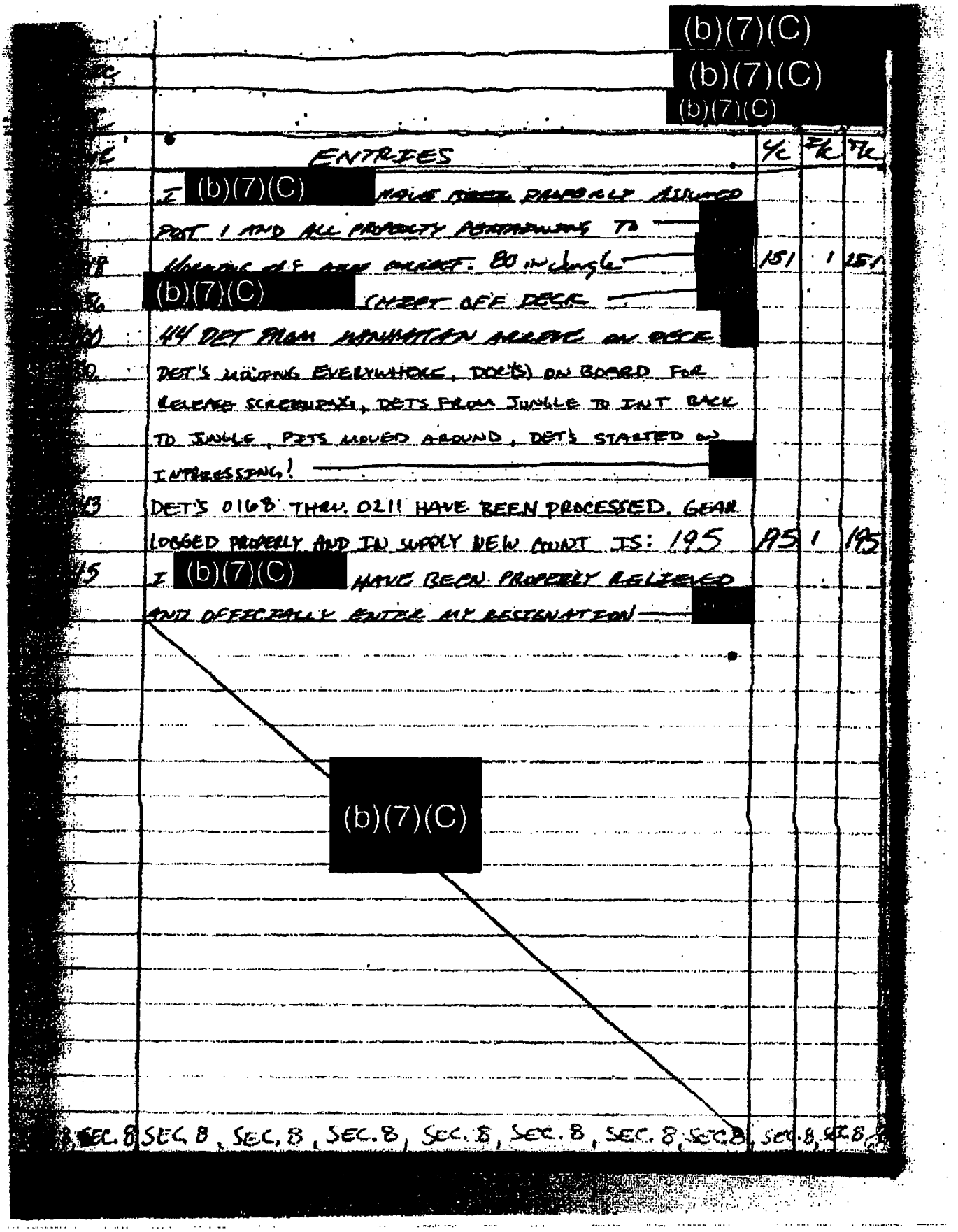
(b)(7)(C)
(b)(7)(C)
(b)(7)(C)
ENTRIES
Yc
Tc
Tc
I (b)(7)(C)
POST 1 AND ALL PROPERTY PERTAINING TO
(b)(7)(C)
44 DET FROM MANHATTEN ARRIVE ON BASE
DET'S MOVING EVERYWHERE, DOC'S ON BOARD FOR
RELEASE SCREENING, DETS FROM JUNGLE TO INT BACK
TO JUNGLE, DETS MOVED AROUND, DET'S STARTED ON
INTERESTING!
DET'S 0168 THRU 0211 HAVE BEEN PROCESSED. GEAR
LOGGED PROPERLY AND IN SUPPLY NEW COUNT IS: 195
195 1 195
I (b)(7)(C)
HAVE BEEN PROPERLY RELIEVED
AND OFFICIALLY ENTER MY RESIGNATION
(b)(7)(C)
SEC. 8 SEC. 8 SEC. 8 SEC. 8 SEC. 8 SEC. 8 SEC. 8 SEC. 8 SEC. 8

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DODDON000991

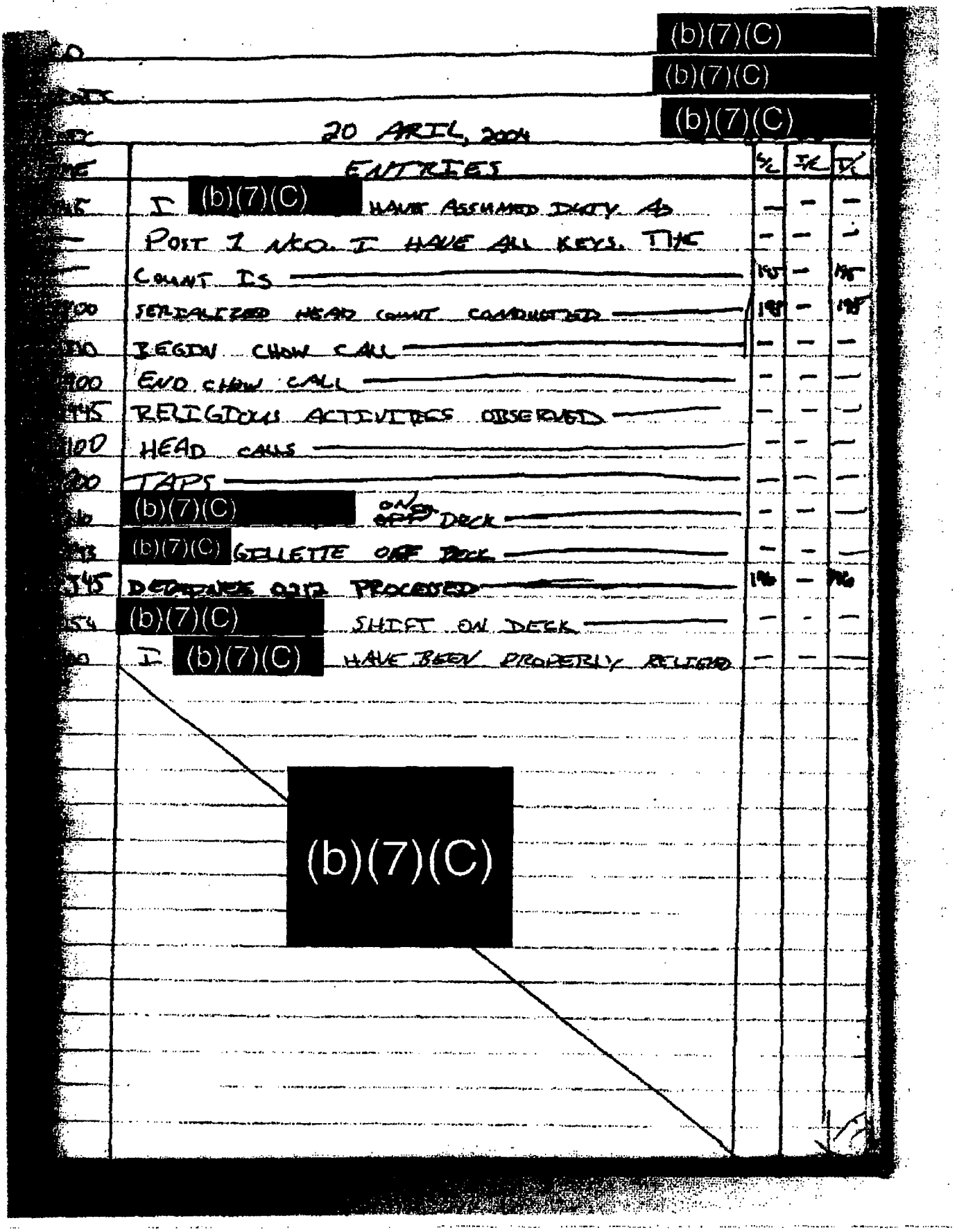
C.O. (b)(7)(C)

SNCOIC (b)(7)(C)

NCOIC 20 APRIL 2004 (b)(7)(C)

TIME	ENTRIES			
1345	I (b)(7)(C) ASSUME	-	-	-
.	DUTY AS POST 1 NCO. (b)(7)(C)	-	-	-
.	(b)(7)(C) IS POSTED AS MY 'A'	-	-	-
.	DUTY. All KEYS ACCOUNTED FOR.	-	-	-
.	TOTAL COUNT STANDS AT. —	194	1	19
1359	DET #0071 TO INT. RM FROM C5	193	2	19
1400	DETAINEES GIVEN HEAD, CHOW CALL	-	-	-
1420	DETAINEES GIVEN REC CALL	-	-	-
1600	(b)(7)(C) ON DECK —	-	-	-
1630	(b)(7)(C) OFF DECK —	-	-	-
1720	(b)(7)(C) ON DECK —	-	-	-
1736	END. REC CALL —	-	-	-
1738	NEXT SHIFT ON DECK —	-	-	-
1745	I HAVEBEEN PROPERLY RELIEVED	-	-	-

(b)(7)(C)



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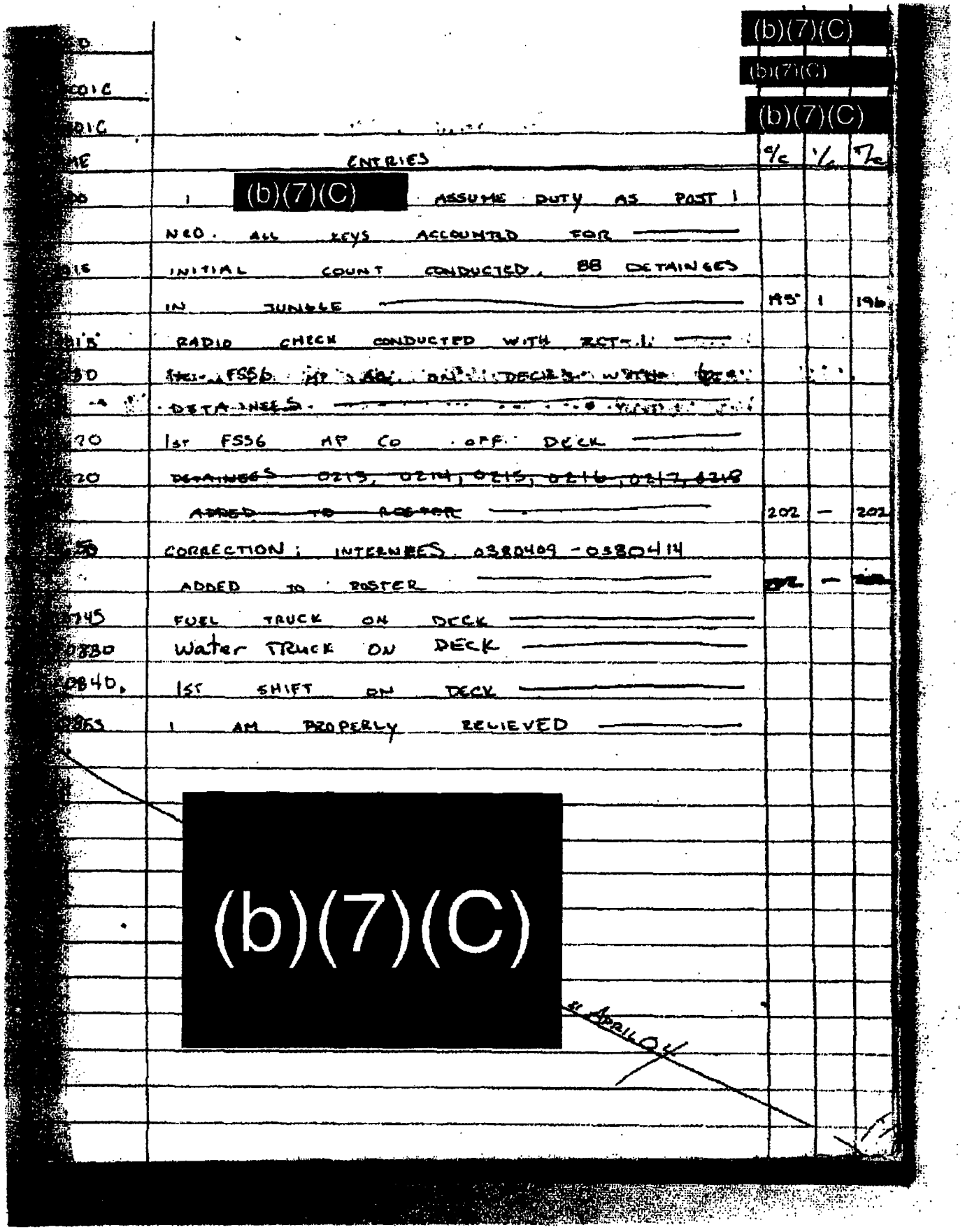
DODDON000993



DOD JUNE 1256

CO (b)(7)(C)

SNCOIC (b)(7)(C)

WCOIC 21 APRIL 2004 (b)(7)(C)

TIME	ENTRIES	F/C	F/C
0855	I (b)(7)(C) ASSUME DUTY AS POST 1 W.O. (b)(7)(C)	-	-
———	(b)(7)(C) IS POSTED AS OIC OF DUTY ALL KEYS ARE ACCOUNTED	-	-
———	FOR. THE COUNT STANDS AT ———	202	-
0906	SERVICED HEAD COUNT CONDUCTED ———	202	-
0907	BEGIN REC TIME ———	-	-
1052	DETAINEE 0065 - 0165 TAKEN OFF COUNT	-	-
—	FOR INTERVIEW ———	199	-
1150	HOLDING CELL FED ———	-	-
1204	REC TIME FOR ALL CELLS END ———	-	-
1242	HOLDING CELL GIVEN HEAD CALL ———	-	-
1250	RECREATION ACTIVITIES DISCONTINUED ———	-	-
1255	DETAINEES FED ———	-	-
1320	(b)(7)(C) RELIEVED (b)(7)(C) ASSUMES POST	-	-
1410	(b)(7)(C) AND (b)(7)(C) ON DECK	-	-
1431	(b)(7)(C) ON DECK. ———	-	-
1510	(b)(7)(C) OFF DECK ———	-	-
1515	(b)(7)(C) OFF DECK	-	-
1636	HOLDING CELL GIVEN HEAD CALL ———	-	-
1639	NEXT SHIFT ON DECK ———	-	-
1644	I HAVE BEEN PROPERLY RELIEVED	-	-

(b)(7)(C)

OD (b)(7)(C)

SNCOIC (b)(7)(C)

INCOIC (b)(7)(C)

E	Fc	Time	ENTRIES	C/c	Fc	Tc
	-	1644	I (b)(7)(C) HAVE ASSUMED POST / AND			
	-		ALL PRISONER RESPONSIBILITY TO			
	200	1652	COUNT ON DECK IS CORRECT @ 191	191	1	192
	200	1750	MANIFEST UPDATED.			
	-	1924	Head Calls			
	-	2000	DET 0057 BROUGHT TO MEDICAL FROM CELL			
	191	2014	DET 0153 MOVED FROM B.P. TO PIT 1 SO THAT			
	-		HE IS SEPERATED FROM DET 0153 AND 0154			
	-	2046	DET 0089 FROM CELL 5 TO INT			
	-	2047	HEAD CALLS IN JUNGLE			
	-	2115	DET 0154 BACK TO HESCO AND 004 BACK TO PIT 3			
	-	2119	DET 0152, 0153, 0154 ASSIGNED CELLS			
	-		1-3 IN THAT ORDER			
	-	2123	DET 052-0154 UPDATED ON MANIFEST AND IN DET LIST			
	-	2130	LATE ENTRY: GUNSMOKE MR COURTENAY THAT			
	-		THEY WILL BE ON DECK AT 2200 TO PICK UP			
	-		5 DETAINEES			
	-	2139	LATE ENTRY: GUNSMOKE ES NOTIFIED THAT THEY			
	-		WILL BE RECEIVING 9 DETAINEES NOT 5			
	-	2141	(b)(7)(C) SECRT ON DECK			
		2147	COUNT IN JUNGLE IS 94 COUNT IS UP	191	1	192
			I (b)(7)(C) HAVE BEEN HONORABLY RELIEVED.			

(b)(7)(C)

DOD JUNE 1258

CO
SNCOIC
NCOIC

(b)(7)(C)
(b)(7)(C)
(b)(7)(C)

APRIL 27 2004

TIME	ENTRIES	%	½
0100	I (b)(7)(C) TAKE DUTY AS POST 1 NCO. ALL KEYS ACCOUNED FOR		
0112	RADIO CHECK CONDUCTED WITH RCT-1		
0145	INITIAL COUNT ; 96 IN JUNGLE	190	-
0145	POST ENTRY; DETAINEES 0152 BROUGHT TO CELL 1 AND 0153 TO CELL 2	190	-
0811	DET 0183 MOVED TO PIT 1		
0323	0194 MOVED TO HESCO 2 AND 0207 MOVED TO HESCO 3		
0414	DET 0109 MOVED TO HESCO 2		
0515	MOURNING REPORT CALLED IN		
0515	0001, 0009, 0008, 0007, 1172, 1178, 1179, 4777190, 4777309, 4777308 BROUGHT TO BULLPEN 1 FOR RELEASE		
0547	0097, 0087, 0088, 0064, 0063, 0062, 0061, 0096, 0090, 0115 BROUGHT TO BULLPEN 2 FOR RELEASE		
0607	1/32 ON DECK TO PICK UP DETAINEES		
0640	1/32 OFF DECK WITH 10 RELEASES -	179	1
0730	DIVISION CORRECTIONS OFFICER ON DECK.		
0750	NO FUEL TRUCK ON DECK		
	FUEL TRUCK OFF DECK		
	DETAINEE 0118 BROUGHT UP FRONT FOR INSULIN SHOT		

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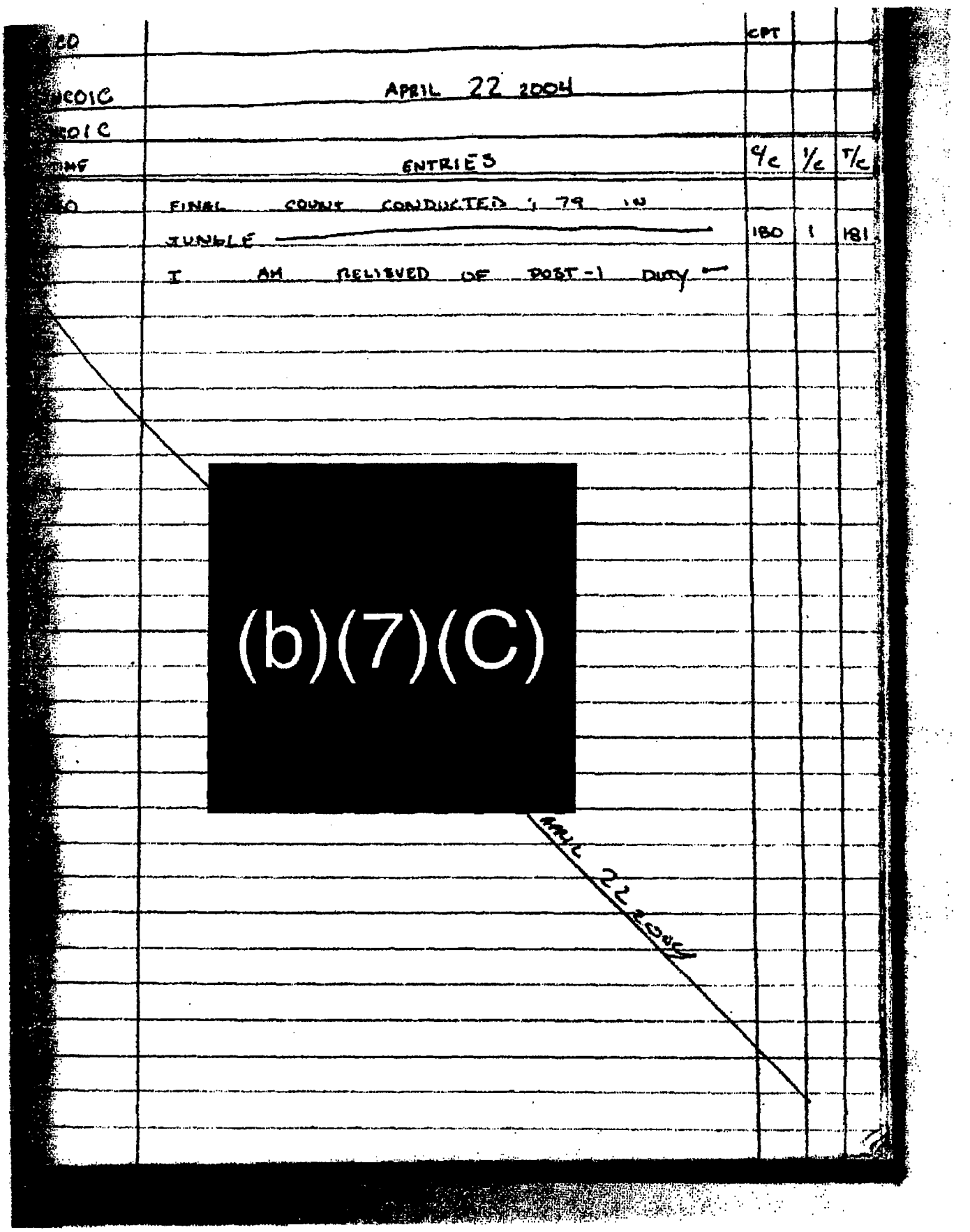
DODDON000997



DOD JUNE 1260

O. (b)(7)(C)

NCOIC (b)(7)(C)

NCOIC 22 APRIL 2004 (b)(7)(C)

ME	ENTRIES	C/C	I/C	T/C
0850	I (b)(7)(C) ASSUME	-	-	-
-	DUTY AS POST 1 NCO. (b)(7)(C)	-	-	-
-	(b)(7)(C) IS POSTED AS MY 'A'	-	-	-
-	DUTY. All KEYS ACCOUNTED FOR.	-	-	-
-	TOTAL COUNT STANDS AT ——	180	1	181
0900	DET 0119 FROM CELL(2) TO INT RM 1	179	2	181
0905	PREVIOUS SHIFT OFF DECK	-	-	-
0930	BEGIN HEAD CALLS AND REC TIME	-	-	-
1040	END HED CALLS AND REC TIME	-	-	-
1211	BEGIN SHOWER CALLS ——	-	-	-
1238	(b)(7)(C)	-	-	-
-	ON DECK ——	-	-	-
1346	(b)(7)(C) OFF DECK ——	-	-	-
1350	119 TO PIT 1. 122 TO PIT 2	-	-	-
1414	(b)(7)(C)	-	-	-
-	ON DECK	-	-	-
1529	1/5 (b)(7)(C) ON DECK	-	-	-
-	TO PICK UP 10 DETAINEES	180	1	181
1547	SIX DETAINEES ON DECK WITH			
-	2/1 ——	-	-	-
1556	(b)(7)(C) OFF DECK ——	-	-	-
1558	1/5 TAKES 10 DETS OFF DECK, 0115,	-	-	-
-	0061, 0062, 0063, 0064, 0087, 0088,	170	1	171
-	0089, 0090, AND 0091 ——	-	-	-
1618	2/1 DROPS OFF DET's, 0213, 0214,	-	-	-
-	0215, 0216, 0217, 0218 ——	176	1	177
1632	$500,000.00 TRANSFERED TO O.I.C	-	-	-
	OF DISPERSING. RECEIPT IN SAFE	-		

TIME	ENTRIES	C/C	I/C	T/C
1636	(b)(7)(C) ON DECK WITH CHOW	-	-	-
1707	I HAVE BEEN PROPERLY RELIEVED	-	-	-

LO	(b)(7)(C)			
CORC	(b)(7)(C)			
COFC	22 APR 04 (b)(7)(C)			
TIME	ENTRIES	#/C	I/C	#/C
0008	I (b)(7)(C) HAVE ASSUMED DOST	177	1	177
	AND ALL PRIORITY PERTAINING TO			
1800	2/1 ON DECK TO PICK UP DET # 0073	176	1	176
1900	626 ON DECK TO PICK UP DET'S.			
1903	DET 0111, 0117 AND 0212 RETURNED FROM MESCO			
	CELL 2 AND 6N2 PRIOR TO RELEASE SUBSEQUENTLY			
1912	DET'S 0111, 0112, AND 0212 RELEASED	173	1	172
1930	DET 0213 THRU 0218 HAVE BEEN PROCESSED			
1934	DET'S 0111, 0112, 0212 TAKEN OF DOC ROSTER, AND OUT			
	INTO RELEASE ROSTER			
1950	MANIFEST UPDATED. 31 NEW CELL ASSIGNMENTS			
	DET. LIST IS ALSO UPDATED.			
2105	ALL DET'S FROM PODS MOVED TO MESCO CELLS			
	DUE TO THUNDERSTORMS. DET'S FROM CULLEN MOVED			
	TO LOBBY DUE TO THUNDERSTORMS			
2130	(b)(7)(C) TO JUMP FOR DET 0137 IN CELL 2			
	FOR PROCESSING OF DISCIPLINARY PROCEEDINGS			
2230	DET 0213 THRU 0218 ADDED TO MANIFEST			
2300	LAR ON DECK TO DROP OFF 1 DET FROM MESCO.			
	ISN'T GOING TO BE PROCESSED. (b)(7)(C) WAS			
	MESCO PORTER. WAS NOT BEEN ASSIGNED ANY TYPE			
	OF #. HOWEVER THE TOTAL COUNT IS 174 — 1	173	1	174
	DET IS CURRENTLY IN MEDICAL § 2140 CLEARED §			
2214	I (b)(7)(C) HAVE RECEIVED PRIORITY RELEASE			

DOD JUNE 1263

(b)(7)(C)

(b)(7)(C)

(b)(7)(C)

TIME	ENTRIES	4/c	1/c	T/c
0000	1 (b)(7)(C) ASSUME DUTY AS			
	POST 1 NCO, HESCO KEYS			
	MISSING			
0280	INITIAL COUNT CONFIRMED	174	-	174
0345	1ST LAR ON DECK WITH 3 DETAINEES			
0400	1ST LAR, OFF DECK			
0500	DET: 0219, 0220, 0221 ADDED TO REGISTER	177	-	177
0600	DET: 0219, 0220, 0221 TO PIT 1	177	-	177
0615	Battery for radio charged			
0516	Mourning Report to Inchon			
0630	MORNING PRAYER TIME, HEAD, WATER, AND CHOW CALLS COMMENCE			
0700	(b)(7)(C) ON DECK			
0800	(b)(7)(C) ON DECK			
0810	(b)(7)(C) off deck			
0815	FUEL TRUCK ON DECK			
0824	FUEL TRUCK OFF DECK			
0830	(b)(7)(C) ON DECK			
0830	(b)(7)(C) ON DECK			
0840	Water truck on deck			
0845	NEXT SHIFT ON DECK			
0950	I AM PROPERLY RELIEVED OF POST-1	177	-	177

(b)(7)(C)

Approx 2004

ACLU-RDI 654 p.31

DODDON001002

C.O. (b)(7)(C)

SNCOIC (b)(7)(C)

NCOIC 23 APRIL 2004 (b)(7)(C)

TIME	ENTRIES	C/C	I/C	T/
0900	I (b)(7)(C) ASSUME			
	DUTY AS POST 1 NCO. (b)(7)(C)			
	(b)(7)(C) IS POSTED AS MY 'A'			
	DUTY. TOTAL COUNT STANDS AT -	177	-	17
0911	DET 0126 TO INTERROGATION 2	176	1	17
0938	23 DETAINEES OFF DECK, #'S	-	-	-
	0027; 0081; 0058; 0029; 0075; 0022;	-	-	-
	0074, 0037, 0101, 0033, 0076, 0080,	-	-	-
	0058, 0068, 0034, 0086, 0098, 0105,	-	-	-
	0106, 0102, 0096, 0097, 0124 ——	153	4	15
0952	0126 MOVED TO PIT 3, 0132	-	-	-
	MOVED TO HESCO 2. ——	154	-	15
0958	BEGIN CELL REC TIME -	-	-	-
1123	DET 0120 MOVED TO INTERROGATION	153	1	15
1150	CHOW ON DECK	-	-	-
1230	(b)(7)(C) ON AND OFF DECK	-	-	-
1256	0149 FROM CELL 5 TO INTERROGATION	152	2	15
1323	END REC CALL AND CHOW TIME	-	-	-
1354	2 DETS RETURN TO DIF FROM	-	-	-
	ABU GHRAYIB 0029 0068 ——	154	2	15
1440	ENGINEERS ON DECK TO SET	-	-	
	UP CONSTANTINA WIRE ——	-	-	-
1552	149 MOVED From cell 5 To cell 1	-	-	-
	148 MOVED From cell 5 To cell 3	156	-	15
	(b)(7)(C) ON DECK ——	-	-	-
	NEXT SHIFT ON DECK -	-	-	-
	I HAVE BEEN PROPERLY RELIEVED		-	-
	(b)(7)(C)			

ACLU-RDI 654 p.32

DODDON001003

CO (b)(7)(C)

NDIC (b)(7)(C)

NRC (b)(7)(C)

TIME	ENTRIES	6c	7c	7c
1700	I (b)(7)(C) HAVE ASSUMED POST I AND ALL PROPERTY RESPONSIBILITIES TO EXCEPT HERCO KEYS.			
1730	COUNT BY JUMBLE AND UPFRONT IS GOOD	150		150
1800	JUMBLE BEGINS HOURLY CALLS			
1857	POST 185, 186, 187, 188 Assigned as RS 86, 1, 2 & 33			
2030	CELL MANIFESTS AND BOARD ARE UPDATED AND CORRECT.			
2300	1ST LAR ON DECK W/18 DETAINEES ARRIVED BY (b)(7)(C) LAR WILL BE ON DECK BEFORE NOON WITH PRIOR PAPERWORK. DETAINEES ARE NOT PROCESSED. CAPTURING UNIT TAGS ARE 16 THRU # 33 NEW TOTAL COUNT IS 174	174		174
2327	LAR WILL BE LEAVING A GUARD			
0034	3RD SHIFT RELIEF ARRIVES			
0057	I (b)(7)(C) HAVE BEEN PROPERLY RELIEVED			

(b)(7)(C)

ACLU-RDI 654 p.33

DODDON001004

C.O. (b)(7)(C)

SNCOIC (b)(7)(C)

NCOIC 24 APRIL 2004 (b)(7)(C)

TIME	ENTRIES	P/C	I/C	T/
0057	I (b)(7)(C) ASSUME	-	-	-
-	DUTY AS POST INCO (b)(7)(C)	-	-	-
-	(b)(7)(C) IS POSTED AS MY	-	-	-
-	'A' DUTY. TOTAL COUNT IS —	174	-	F
0105	DET'S GIVEN HEAD CALL —	-	-	-
0213	DET # 0154 FROM C3 TO INT RM 2	173	1	1
0303	END HEAD CALLS —	-	-	-
0455	MORNING REPORT CALLED IN -	174	-	F
0506	DET # 0204 TO INTERROGATION 2	173	1	1
0510	REVILLE AND BEGIN PRAYER TIME	-	-	-
0524	END PRAYER TIME FOR ALL CELLS	-	-	-
0627	BEGIN HEAD CALLS FOR ALL CELLS	-	-	-
0642	HOLDING CELL GIVEN CHOW CALL	-	-	
0650	DETAINEES GIVEN MORNING CHOW	-	-	-
0840	NEXT SHIFT ON DECK —	-	-	
0847	CELL COUNTS COMPLETED -	-	-	-
0848	DET 0150 TO INTERROGATION RM 2	172	2	1
0850	IBCT ON DECK TO PICK UP	-	-	-
	15 DETAINEES #'S 2029,	-	-	
-	0026, 0036, 0050, 0051, 0052, 0054,	-	-	
-	0055, 0056, 0057, 0065, 0067 AND	-	-	
	0205 —	-	-	
0855	I HAVE BEEN PROPERLY RELIEVED	-	-	-

(b)(7)(C)

ACLU-RDI 654 p.34

DODDON001005

C.O. (b)(7)(C)

SNCOIC (b)(7)(C)

NCOIC (b)(7)(C)

TIME	ENTRIES	C/C	I/C	T/C
0900	I (b)(7)(C) ASSUME DUTY AS POST 1 NCO	-	-	-
-	HESCO KEYS AND SUPPLY KEY MISSING	-	-	-
0910	INITIAL SERIALIZED HEAD COUNT CONDUCTED. 15 DETAINEES	-	15	-
-	IN JUNGLE	172	3	174
0930	BCT 1 DROPS OFF SIX DETAINEES FOR PROCESSING. 220,	178	2	180
-	175, 224, 225, 226, 227	-	-	-
1020	(b)(7)(C) ON DECK TO CHECK PHONE LINE	-	-	-
1030	BCT 1 OFF DECK WITH 19 DETAINEES 2029, 0026, 0036, 0038,	-	-	-
-	0039, 0050, 0051, 0052, 0054, 0055, 0056, 0057, 0065,	-	-	-
-	0071, 0205	163	2	165
1033	(b)(7)(C) OFF DECK	-	-	-
1043	(b)(7)(C) ON DECK	-	-	-
1045	POST ENTRY (1000) REC TIME STARTED FOR CELLS	-	-	-
1107	(b)(7)(C) OFF DECK	-	-	-
1108	(b)(7)(C) ON DECK	-	-	-
1135	(b)(7)(C) ON DECK	-	-	-
1145	CS SB1 ON DECK	-	-	-
1300	(b)(7)(C) ON DECK	-	-	-
1414	PORTABLE WATER TRUCK ON DECK	-	-	-
1512	PRESS ON DECK	-	-	-
1528	PORTABLE WATER TRUCK OFF DECK	-	-	-
1530	PRESS OFF DECK	-	-	-
1555	CS SB1 OFF DECK	-	-	-
1620	POST ENTRY NCO FORCE PROTECTION OFF DECK WITH 14	-	-	-
	DETAINEES. 0119, 0120, 121, 0122, 0123, 0124, 0125,	-	-	-
	0126, 0127, 0128, 0129, 0130, 0131, 0132	145	5	150
1635	NEXT SHIFT ON DECK			
1635	112th MP OFF DECK WITH 1 DET 0243 TRANS. TO ABD GHURAB.	144	5	149

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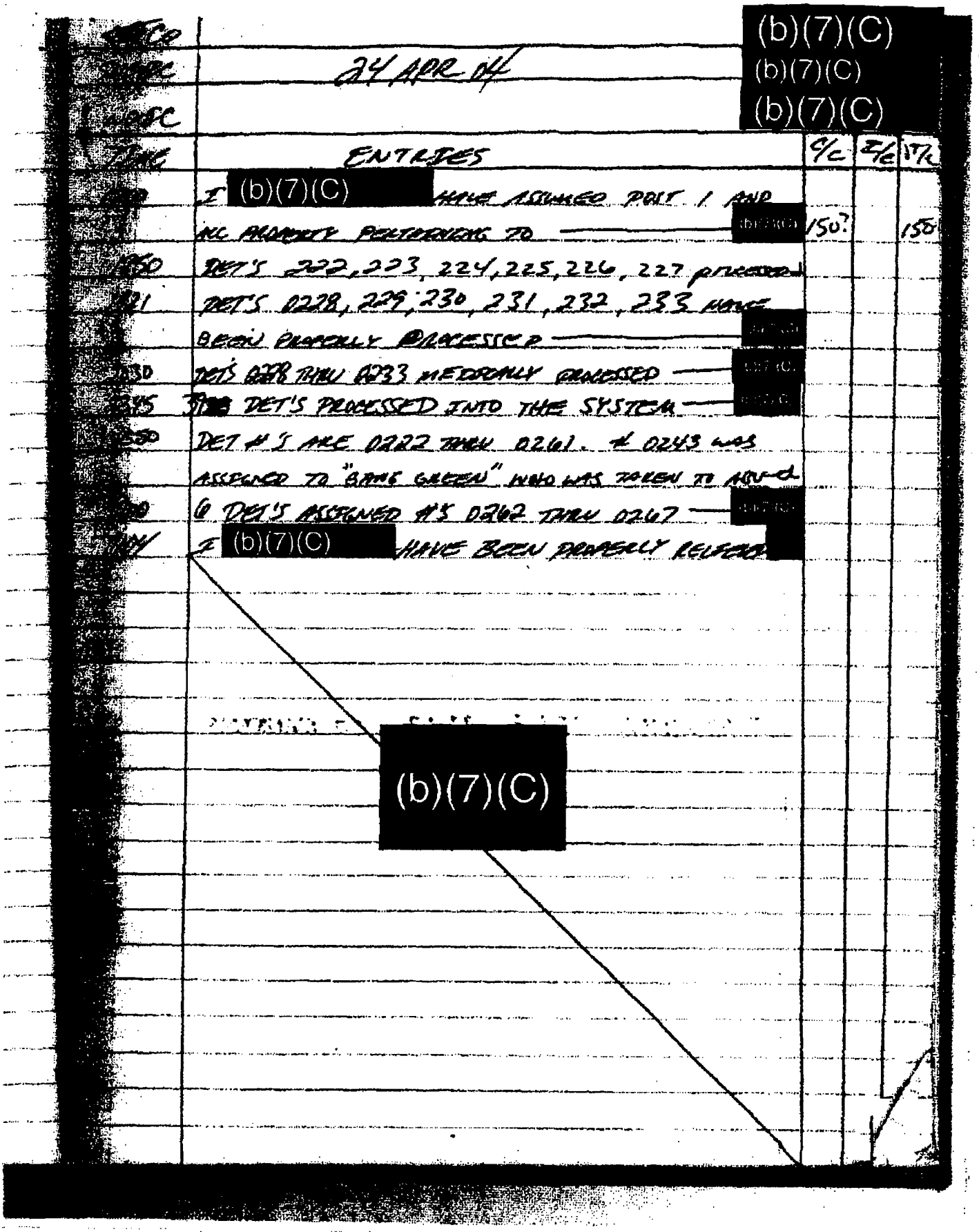
DODDON001006

24 APR 04 CONT.

1700 I (b)(7)(C) HAS BEEN PROPERLY RELIEVED.

(b)(7)(C)


24 APR 04
(b)(7)(C)
(b)(7)(C)
(b)(7)(C)
ENTRIES
I (b)(7)(C) HAVE ASSIGNED POST 1 AND
NC PROPERLY REFERRING TO
DET'S 222, 223, 224, 225, 226, 227 PROCESSED
DET'S 0228, 229, 230, 231, 232, 233 HAVE
BEEN PROPERLY PROCESSED
DET'S 0228 THRU 0233 MEDICALLY PROCESSED
DET'S PROCESSED INTO THE SYSTEM
DET #'S ARE 0222 THRU 0261. # 0243 WAS
ASSIGNED TO "BANG GREEN" WHO WAS TAKEN TO ABU-G
6 DET'S ASSIGNED #'S 0262 THRU 0267
I (b)(7)(C) HAVE BEEN PROPERLY RELIEVED
(b)(7)(C)

C.Q. (b)(7)(C)

SNCOIC (b)(7)(C)

NCOIC 25 APRIL 2004 (b)(7)(C)

TIME	ENTRIES	C/C		
0104	I (b)(7)(C) ASSUME	-	-	
	DUTY AS POST 1 NCO. ALL KEYS	-	-	
	EXCEPT HESCO CELL KEYS, ACCOUNTED	-	-	
	FOR. (b)(7)(C) IS POSTED AS MY 'A'	-	-	
	DUTY. TOTAL COUNT IS ———	148	2	15
0110	BULLPEN DETAINEES, MOVED TO	-	-	
	HESCO CELL ONE ———	-	-	
0427	DET'S 0234 TO 0244 BROUGHT IN	-	-	
	FOR MEDICAL SCREENINGS ———	148	2	15
0430	DET 0232 RETURNED TO CELL —	149	1	15
0430	DET 0233 RETURNED TO CELL	150	-	15
0531	DET'S 0233 TO 0237 RETURNED TO	-	-	
	HESCO 3 DETS 0238 TO 0252 TO	-	-	
	MEDICAL FOR SCREENING ———	-	-	
0539	TQ ON DECK WITH 1 DETAINEE -	-	-	
0558	DETAINEE 0268 ADDED TO MANIFEST	151	-	15
0615	(b)(7)(C) ON DECK TO ACK UP PAPS	-	-	
0617	TQ OFF DECK ———	-	-	
0630	(b)(7)(C) OFF DECK —	-	-	
0647	DETAINEES GIVEN HEAD/CHOW CALL	-	-	
0745	Fuel truck on deck ———	-		
0840	NEXT SHIFT ON DECK ———	-	-	
0853	FUEL TRUCK OFF DECK ———	-	-	
0855	I HAVE BEEN PROPERLY RELIEVED	-	-	

(b)(7)(C)

(b)(7)(C)
(b)(7)(C)
(b)(7)(C)

	ENTRIES	C/C	I/C	T/C
	I (b)(7)(C) ASSUME DUTY AS POST 1 NCO.	-	-	-
	ALL KEYS EXCEPT HESCO CELL KEYS ACCOUNTED	-	-	-
	FOR (b)(7)(C) S POSTED AS MY 'A' DUTY. TOTAL	-	-	-
	COUNT IS 0-[illegible] (1) TWO [illegible]	151	0	151
	DET 152, 153, 154 BROUGHT UP FROM [illegible]	-	-	-
	TRANSFER	-	-	-
SB	2 BN 1 MARINES DROPS OFF [redacted] ONE DETAINEES	152	0	152
	REC TIME BEGINS FOR CELLS	-	-	-
	CS SB1 ON DECK	-	-	-
	DETAINEE 269 ADDED TO MANIFESTS	152	0	152
	CS SB1 OFF DECK	-	-	-
	COM SECTION ON DECK	-	-	-
	(b)(7)(C) CHANGED FILLS ON RADIO	-	-	-
	DET 269 ADDED TO PIT 1	-	-	-
	2/2 DROPS OFF TWO DETAINEES	154	-	154
	2/2 OFF DECK	-	-	-
	DETAINEES 270 AND 271 ADDED TO MANIFESTS	152	2	154
	WATER TRUCK ON DECK	-	-	-
	(b)(7)(C) ON DECK	-	-	-
	WATER TRUCK OFF DECK	-	-	-
	SERIALIZED HEAD COUNT CONDUCTED	154	0	154
	DET 208 HEAT [redacted] CASUALITY	-	-	-
	(b)(7)(C) ON DECK	-	-	-
	(b)(7)(C) OFF DECK	-	-	-
	NEXT SHIFT ON DECK	-	-	-
	I HAVE BEEN PROPERTY RELIEVED	-	-	-
	(b)(7)(C)			

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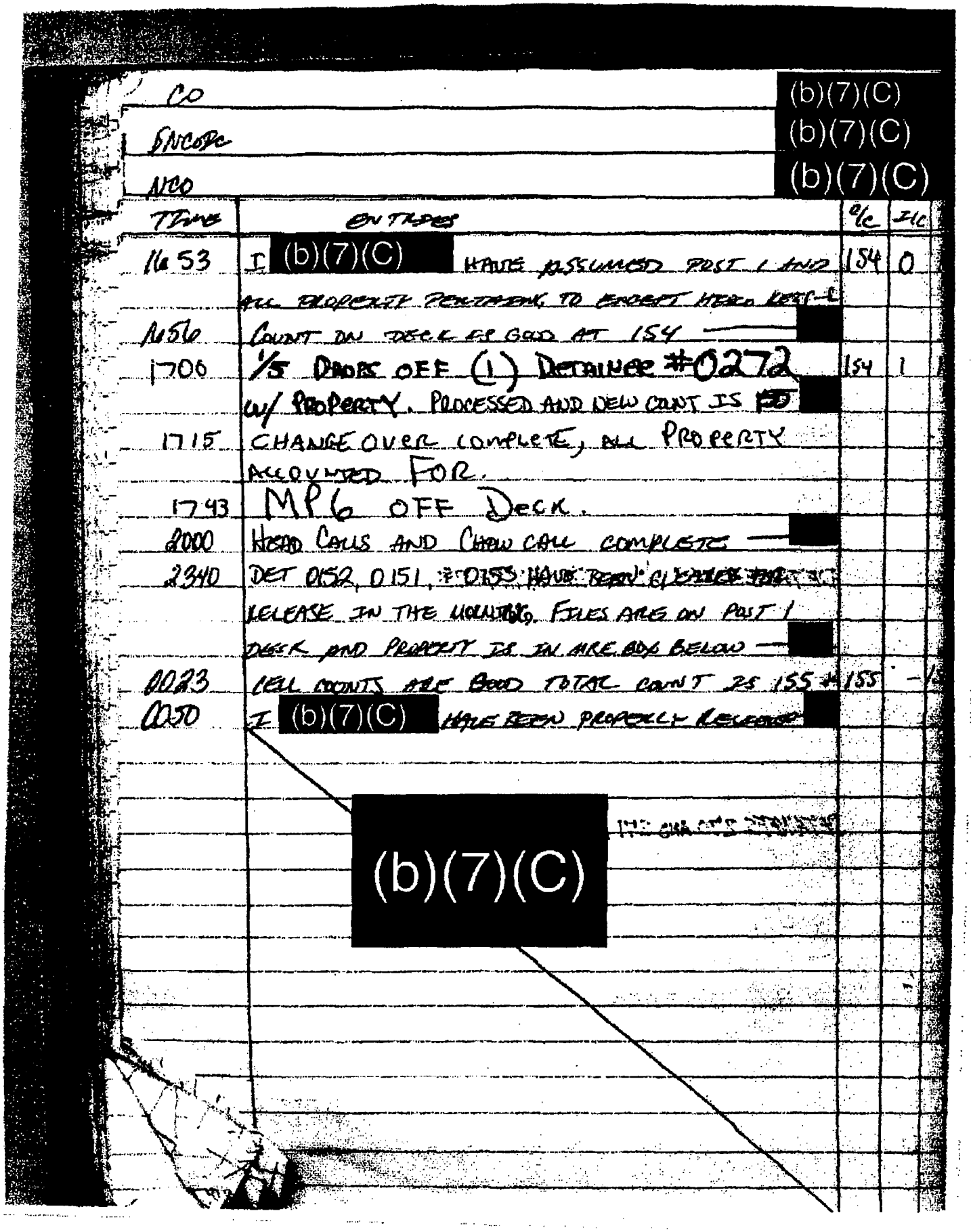
DODDON001010



CO (b)(7)(C)
SNCOIC (b)(7)(C)
NCO (b)(7)(C)

TIME	ENTRIES	C/C	I/C
1653	I (b)(7)(C) HAVE ASSUMED POST 1 AND ALL PROPERTY PERTINENT TO EVENT HERE LOG	154	0
1656	COUNT ON DECK IS GOOD AT 154		
1706	1/S DROPS OFF (1) DETAINEE #0272 W/ PROPERTY. PROCESSED AND NEW COUNT IS 153	154	1
1715	CHANGE OVER COMPLETE, ALL PROPERTY ACCOUNTED FOR.		
1743	MP6 OFF DECK.		
2000	HEAD CALLS AND CHOW CALL COMPLETE		
2340	DET 0152, 0151, & 0155 HAVE BEEN CLEARED FOR RELEASE IN THE MORNING. FILES ARE ON POST 1 DESK AND PROPERTY IS IN ARE BOX BELOW		
0023	CELL COUNTS ARE GOOD TOTAL COUNT IS 155	155	-1
0030	I (b)(7)(C) HAVE BEEN PROPERLY RELIEVED		

(b)(7)(C)

ACLU-RDI 654 p.40

DODDON001011

C.O. (b)(7)(C)

SNCOIC (b)(7)(C)

NCOIC (b)(7)(C)

26 APRIL 2004

T/C	TIME	ENTRIES	C/C	F/C	T/C
154	0050	I (b)(7)(C) ASSUME DUTY	-	-	-
	-	AS POST 1 NCO. (b)(7)(C)	-	-	-
	-	IS POSTED AS MY 'A' DUTY. ALL KEYS	-	-	-
155	-	EXCEPT FOR HESCO CELL KEYS ARE	-	-	-
	-	PRESENT. TOTAL COUNT STANDS AT-	155	0	155
	0058	CELL COUNTS COMPLETED —	-	-	-
	0108	BEGIN HEAD CALLS-ALL CELLS	-	-	-
	0219	BATTERY IN RADIO SWAPPED AND	-	-	-
	-	RADIO CHECK TO INCHON COMPLETE-	-	-	-
	0225	ENDS: HEAD CALLS FOR ALL CELLS	-	-	-
	0500	MOURNING REPORT CALLED IN TO INCHON.	-	-	-
	0500	REVILLE FOR 4 DETAINEES SOUNDED	-	-	-
155	0505	HEAD COUNT CONDUCTED ——	155	0	155
	0530	HEAD AND WATER CALL CONDUCTED	-	-	-
	0600	CHOW CALL ——	-	-	-
	0744	0208 TO 0211 AND 0213 TO 0218	-	-	-
	-	TO LOBBY TO WAIT FOR HET	-	-	-
	-	INTERROGATION ——	-	-	-
	0745	0208 TO INTERROGATION RM 2	154	1	155
	0745	0196 TO INTERROGATION RM 1	153	2	155
	0802	MOTOR-T MHG ON DECK TO	-	-	-
	-	LOOK AT WATER BULL ——	-	-	-
	0840	NEXT SHIFT ON DECK ——	-	-	-
	0857	I HAVE BEEN PROPERLY	-	-	-
	-	RELIEVED OF MY DUTIES ——	-	-	-
		(b)(7)(C)			

CO (b)(7)(C)

SNCOIC (b)(7)(C)

NCOIC (b)(7)(C)

3/6 APRIL 04

TIME	ENTRIES	%	3/4	
0857	I (b)(7)(C) HAVE ASSUMED POST 1 AND ALL	153	2	
—	PROPERTY PERTAINING TO EXCEPT HESCO KEYS	-	-	
0904	SERIALIZED HEAD COUNT CONDUCTED	153	2	153
0920	REC TIME/FIELD DAY IN CELLS BEGIN	-	-	
0950	3/4 MED HOLD (ROBO-COP) TAKEN TO HOSPITAL	-	-	
1120	3/4 MED HOLD (ROBO-COP) BACK ON DECK	-	-	
1130	(b)(7)(C) ON DECK	-	-	
1137	(b)(7)(C) OFF DECK	-	-	
1311	(b)(7)(C) ON DECK	-	-	
1323	(b)(7)(C) PICKS UP DETAINEE 070 FOR RELEASE	152	2	15
1348	(b)(7)(C) OFF DECK	-	-	
1350	(b)(7)(C) ON DECK	-	-	
1353	MID 207 ON DECK	-	-	
1403	MID 207 OFF DECK	-	-	
1414	(b)(7)(C) ON DECK	-	-	
1418	2/2 ON DECK TO DROP OFF 1 DETAINEE	-	-	
1435	DETAINEE 0273 ADDED TO MANIFEST	153	2	
1437	2/2 OFF DECK	-	-	
1503	(b)(7)(C) OFF DECK	-	-	
1517	2/2 ON DECK WITH 3 DETAINEES	-	-	
1534	(b)(7)(C) OFF DECK	-	-	
1542	2/2 OFF DECK WITH THREE UNPROCESSED DETAINEES	-	-	
1640	NEXT SHIFT ON DECK	-	-	
1647	(b)(7)(C) HAVE BEEN PROPERLY RELEASED			

(b)(7)(C)

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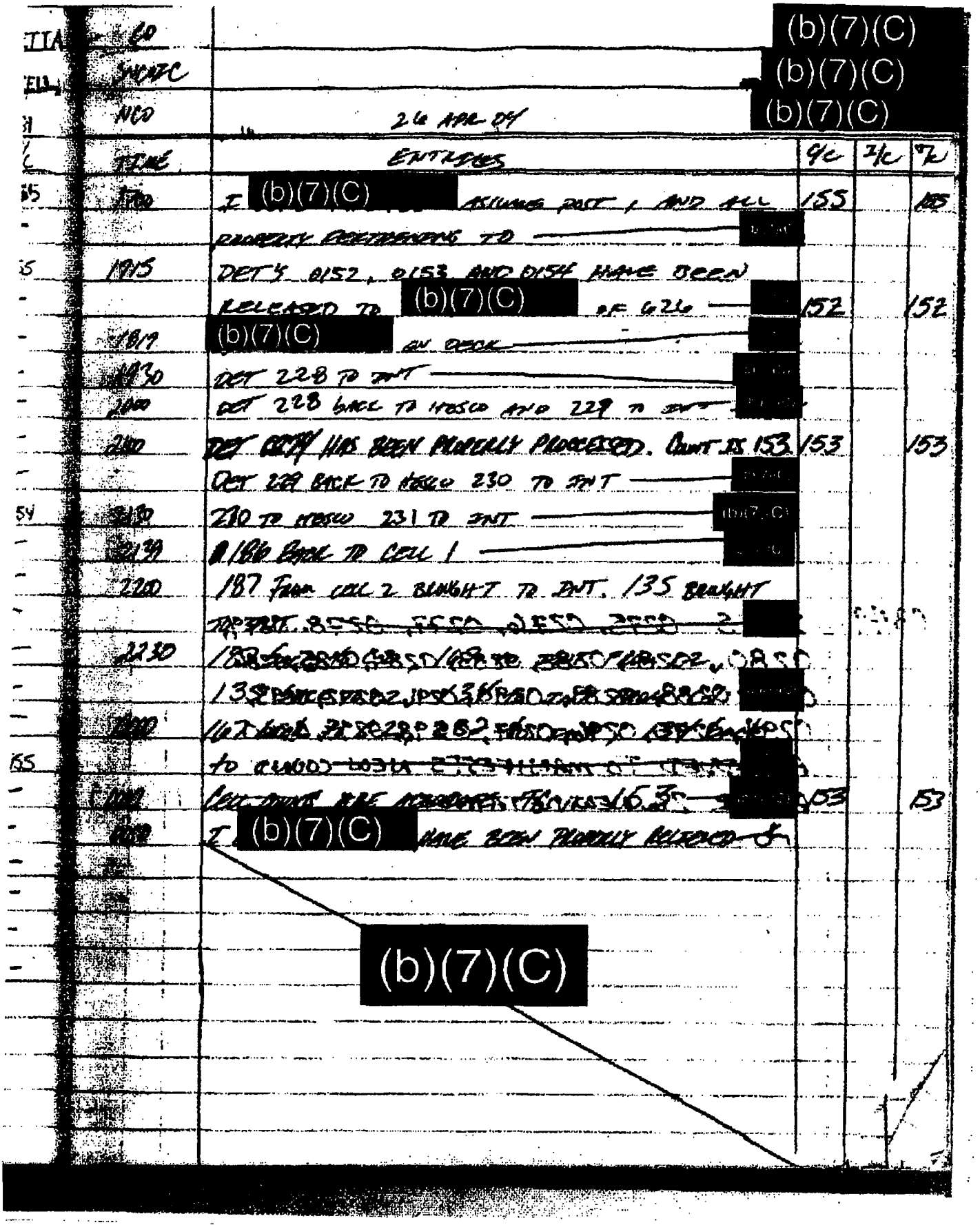
DODDON001013


(b)(7)(C)
(b)(7)(C)
(b)(7)(C)
26 APR 04
TIME
ENTRIES
I (b)(7)(C) ASSUMED POST 1 AND ALL
PRIORITY CORRESPONDENCE TO
DET'S 0152, 0153 AND 0154 HAVE BEEN
RELEASED TO (b)(7)(C) OF G226
(b)(7)(C) ON DECK
DET 228 TO INT
DET 228 BACK TO HOSCO AND 229 TO INT
DET 229 HAS BEEN MANUALLY PROCESSED. COUNT IS 153
DET 229 BACK TO HOSCO 230 TO INT
230 TO HOSCO 231 TO INT
0186 BACK TO CELL 1
187 FROM CELL 2 BROUGHT TO INT. 135 BROUGHT
I (b)(7)(C) HAVE BEEN MANUALLY RELEASED
(b)(7)(C)

ARTICLE 31 RIGHTS

Name: (b)(7)(C) Rank/Rate: (b)(7)(C)
Activity: Cr Specialist Unit: 1st Intel (DIF)
Telephone number: -

I have been advised that I may be suspected of the offense(s) of:
UCMJ ART. 128 - ASSAULT and
that:

[redacted] have the right to remain silent.
Any statements I do make may be used as evidence against me in trial by court-martial.
[redacted] have the right to consult with lawyer counsel prior to any questioning. This lawyer counsel may be a civilian lawyer retained by me at my own expense, a military lawyer appointed to act as my counsel without cost to me, or both.
[redacted] have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.
[redacted] have the right to terminate this interview at any time.

WAIVER OF RIGHTS

[redacted] further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:
[redacted] I expressly desire to waive my right to remain silent.
I expressly desire to make a statement.
I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.
I expressly do not desire to have such a lawyer present with me during this interview.
This acknowledgment and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having been used against me.

(b)(7)(C) 15APR04
(Witness signature/date)

(b)(7)(C) April 15, 2004
(Member signature/date)

Understanding my rights under U.C.M.J. Article 31, I wish to make the following statement:

ACLU-RDI 654 p.44

DODDON001015

PRIVACY ACT STATEMENT

Name: (b)(7)(C)
Rank/Rate:
Activity: Division Interrogation Facility Unit: HET II
Telephone number:

Today, Thursday April 15th, 2004, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. PRINCIPAL PURPOSES. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. ROUTINE USES: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

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DODDON001016

veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2a or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the {personnel determination} {disciplinary determinations} in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not provide the requested information, you will be entitled to a favorable determination if the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

ACLU-RDI 654 p.46

DODDON001017

you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

(b)(7)(C) 15 Apr 04

(Signature and date)

ACLU-RDI 654 p.47

DODDON001018

PRIVACY ACT STATEMENT

Name: (b)(7)(C) SSN: (b)(6) - SSN
Rank/Rate: (b)(7)(C)
Activity: CE Specialist Unit: 1st Inf Bn - (DIF)
Telephone number:

Today, April 15, 2009, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. PRINCIPAL PURPOSES. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. ROUTINE USES: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

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DODDON001019

veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2a or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the [personnel determination] [disciplinary determinations] in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not provide the requested information, you will be entitled to a favorable determination if the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

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DODDON001020

you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

(b)(7)(C) Apr. 15, 2004

(Signature and date)

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DODDON001021

PRIVACY ACT STATEMENT

Name: (b)(7)(C)
Rank/Rate:
Activity:
Telephone number:

Unit: IMEF / MET 11

Today, APRIL 15, 2004, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3719; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. PRINCIPAL PURPOSES. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. ROUTINE USES: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

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DODDON001022

veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2a or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the [personnel determination] [disciplinary determinations] in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not provide the requested information, you will be entitled to a favorable determination if the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

ACLU-RDI 654 p.52

DODDON001023

you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

(b)(7)(C) 15 APR 04

(Signature and date)

ACLU-RDI 654 p.53

DODDON001024

PRIVACY ACT STATEMENT

Name: (b)(7)(C) - (b)(6) - SSN
Rank/Rate: (b)(7)(C)
Activity: HET-11-DIE Unit: HET-11
Telephone number:

Today, April 15, 2004, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. PRINCIPAL PURPOSES. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. ROUTINE USES: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

ACLU-RDI 654 p.54

DODDON001025

veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2a or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the [personnel determination] [disciplinary determinations] in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not provide the requested information, you will be entitled to a favorable determination if the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

ACLU-RDI 654 p.55

DODDON001026

you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

(b)(7)(C) April 15, 2004

ACLU-RDI 654 p.56

DODDON001027

PRIVACY ACT STATEMENT

Name: (b)(7)(C)
Rank/Rate:
Activity: Unit:
Telephone number:

Today, APR 15 2004, 2004, I acknowledge that I have received the following advisement under the guidelines of the Privacy Act.

This statement is provided in compliance with the provisions of the Privacy Act of 1974 (Public Law 93-579) which requires that Federal agencies must inform individuals who are requested to furnish personal information about themselves as to certain facts regarding the information requested below.

1. AUTHORITY: 5 U.S.C. 301; 10 U.S.C. 972, 1201-1221, 2733, 2734-2734b., 2737, 5013, 5031-5036, 5131-5150, 5947, 6148, 7205, 7622-7623; 28 U.S.C. 1346, 2671-2680; 31 U.S.C. 240-243, 3521-3531, 3701-3702, 3717-3718; 37 U.S.C. 802; 38 U.S.C. 105; 42 U.S.C. 2651-2653; 44 U.S.C. 3101; 49 U.S.C. 1901.

2. PRINCIPAL PURPOSES. The information which will be solicited is intended principally and may be used for the following purposes:

a. Determinations on the status of personnel regarding entitlements to pay during disability, disability benefits, severance pay, retirement pay, increases of pay for longevity, survivor's benefits, involuntary extensions of enlistments, date of expiration of active obligated service, and accrual of annual leave.

b. Determinations on disciplinary or punitive action.

c. Determinations on liability of personnel for losses of, or damage to, public funds or property.

d. Evaluation of petitions, grievances, and complaints.

e. Adjudication, pursuit, or defense of claims for or against the Government or among private parties.

f. Other determinations, as required, in the course of naval administration.

g. Public information releases.

h. Evaluation of procedures, operations, material, and designs by the Navy and contractors, with a view to improving the efficiency and safety of the Department of the Navy.

3. ROUTINE USES: In addition to being used within the Department of the Navy and Defense for the purpose(s) indicated above, records of investigations are routinely furnished, as appropriate, to the Department of Veterans Affairs for use in determinations concerning entitlement to

veterans' and survivors' benefits; to Servicemen's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to State or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlements, adjudication, or defense of claims by or against the Government, and for use in design and evaluation of products, services, and systems. The records are also furnished to agencies of the Federal, State, or local law enforcement authorities, and regulatory authorities, for use in connection with civilian and military criminal, civil, administrative, and regulatory proceedings and actions.

4. MANDATORY/VOLUNTARY DISCLOSURE, CONSEQUENCES OF REFUSING TO DISCLOSE:

a. Where an individual is a subject of an investigation for purpose 2a or 2b, above: Disclosure is voluntary. You are advised that you are initially presumed to be entitled to have the [personnel determination] [disciplinary determinations] in paragraph 2, above, resolved in your favor, but the final determination will be based on all the evidence in the investigative record. If you do not provide the requested information, you will be entitled to a favorable determination if the record does not contain sufficient evidence to overcome the presumption in your favor. If the completed record does contain sufficient evidence to overcome the presumption in your favor, however, your election not to provide the requested information possible could prevent the investigation from obtaining evidence which may be needed to support a favorable determination.

b. Where an individual is a subject of an investigation for purpose 2c, above: Disclosure is voluntary, and if you do not provide the requested information, any determination as to whether you should be held pecuniarily liable for repayment of the Government's loss would be based on the other evidence in the investigative record, which possibly might not support a favorable determination.

c. Where the individual is a claimant or potential claimant in an investigation for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could prevent the investigation from obtaining sufficient information to substantiate any claim which you have made or may make against the Government as a result of the incident under investigation.

d. Where the individual was treated at Government expense for injuries caused by third parties in connection with a matter being investigated for purpose 2e, above: Disclosure is voluntary, but refusal to disclose the requested information could result in a requirement for

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you to assign to the Government your medical care claims against third parties in connection with the incident, or authorize withholding of the records of your treatment in naval medical facilities.

e. In any other case: Disclosure is voluntary, and if you do not provide the requested information, and determinations or evaluations made as a result of the investigation will be made on the basis of the evidence that is contained in the investigative record.

(b)(7)(C) APR 15 2004

(Signature and date)

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